

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

FILED

SEP 12 2012

CLERK, U.S. DISTRICT COURT

By _____
Deputy

ctj
AUSA
PROB
ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA

v.

DERREK STEVEN KATES (01)

NATASSIA DANIELLE GRESS (02)

§
§
§
§
§
§

No.

412 CR-191-Y

INDICTMENT

The Grand Jury charges:

Count One

Conspiracy To Distribute and Possess with
Intent to Distribute a Controlled Substance
(21 U.S.C. § 846)

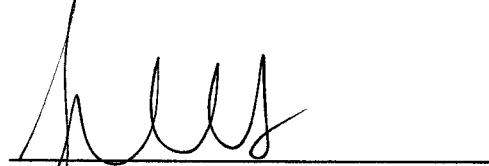
Beginning in or before June 2012, and continuing thereafter until on or about July 11, 2012, in the Fort Worth Division of the Northern District of Texas, defendants **Derrek Steven Kates, Natassia Danielle Gress**, and others, both known and unknown to the grand jury, did knowingly and intentionally combine, conspire, confederate, and agree to engage in conduct in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), namely to distribute and possess with intent to distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 846 (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)).

A TRUE BILL


FOREPERSON

SARAH R. SALADAÑA
UNITED STATES ATTORNEY



SHAWN SMITH
Assistant United States Attorney
Texas State Bar No. 24033206
801 Cherry Street, Suite 1700
Fort Worth, Texas 76102
Telephone: 817.252.5200
Facsimile: 817.252.5455

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

THE UNITED STATES OF AMERICA

vs.

DERREK STEVEN KATES (01)
NATASSIA DANIELLE GRESS (02)

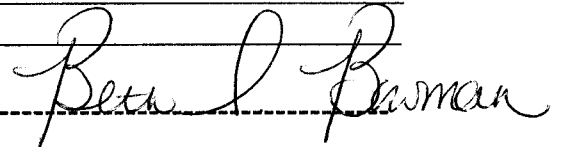
INDICTMENT

21 U.S.C. § 846 (21 U.S.C. §§ 841(a)(1) and (b)(1)(B))
Conspiracy To Distribute and Possess with
Intent to Distribute a Controlled Substance

(1 COUNT)

412 CR-191-Y

A true bill rendered:

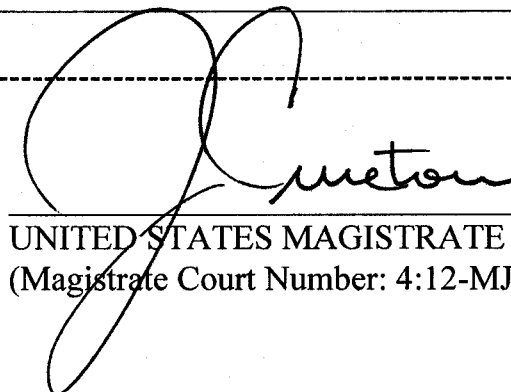


FORT WORTH

FOREPERSON

Filed in open court this 12th day of September, A.D. 2012.

Custody as to both defendants



UNITED STATES MAGISTRATE JUDGE
(Magistrate Court Number: 4:12-MJ-284)

ORIGINAL

Criminal Case Cover Sheet

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

1. Defendant Information

Juvenile: ☐ Yes ☒ No

Sealed: ☐ Yes ☒ No

Defendant Name

DERREK STEVEN KATES (01)

Alias Name

Address

2. U.S. Attorney Information

AUSA Shawn Smith

Bar # 24033206

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect:

4. Location Status

Arrest Date: 08/22/12

☒ Federal Inmate

☐ Already in State Custody

☐ On Pretrial Release

☐ Warrant to Issue

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation

21 U.S.C. § 846 (21 U.S.C.
§§ 841(a)(1) and (b)(1)(B))

Description of Offense Charged

Conspiracy To Distribute and Possess with
Intent to Distribute a Controlled Substance

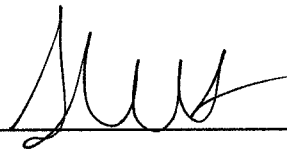
Count(s)

1

Date

9/11/12

Signature of AUSA:



Related Case Information

Superseding Indictment: ☐ Yes ☒ No

New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____

Rule 20 from District of: _____

Magistrate Case Number: 4:12-MJ-00284-BJ

412 CR-191-Y

ORIGINAL

Criminal Case Cover Sheet

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

1. Defendant Information

Juvenile: ☐ Yes ☒ No

Sealed: ☐ Yes ☒ No

Defendant Name

NATASSIA DANIELLE GRESS (02)

Alias Name

Address

2. U.S. Attorney Information

AUSA Shawn Smith

Bar # 24033206

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect:

4. Location Status

Arrest Date: 07/27/12

- ☒ Federal Inmate
☐ Already in State Custody
☐ On Pretrial Release
☐ Warrant to Issue

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation

21 U.S.C § 846 (21 U.S.C.
§§ 841(a)(1) and (b)(1)(B))

Description of Offense Charged

Conspiracy To Distribute and Possess with
Intent to Distribute a Controlled Substance

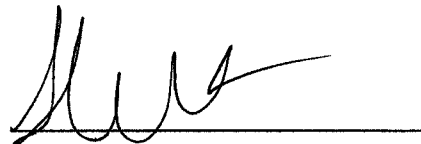
Count(s)

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Date

9/11/12

Signature of AUSA:



Related Case Information

Superseding Indictment: ☐ Yes ☒ No

New Defendant: ☒ Yes ☐ No

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Search Warrant Case Number:

Rule 20 from District of:

Magistrate Case Number: 4:12-MJ-00284-BJ

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